

**Community Development Committee
January 16, 2004 @ 8:30 a.m.
Tribal Office Meeting Room**

1. Call to Order & Roll Call:

The meeting was called to order by Committee Vice-Chairman Bernard Vigue. Those present: Wendell Askenette, Pat Corn, Susan Waukau and Dave Grignon. Absent: Laurie Boivin, Dave Corn and Jim Horton. Also present: Elda Brisk, Barbara Caldwell, Doug Cox, Walter Cox, Ralph Lyons, Brian Peters, Wilbur Wilber, Arnold Chevalier and Nick Peroff.

2. Moment of Silence:

A prayer was given by Dave Grignon.

Motion by Wendell Askenette to suspend the agenda and move to item #6. Seconded by Dave Grignon. 4-for, 0-opposed, 0-abstain, 3-absent. Motion carried.

6. Rafting:

There were several community members present to voice their concerns over the rafting/kayaking issue.

- One idea was to have kayakers only come a certain time of the year.
- Issue yearly stickers for the kayakers like the state does with boats.

The ordinance needs to be strengthened. The subcommittee will have to meet soon so the recommendations can be made to the Legislature.

Motion by Dave Grignon to go to other business. Seconded by Wendell Askenette. 4-for, 0-opposed, 0-abstain, 3-absent.

10. Other Business:

-Elda Brisk was present to request from the committee to stay in the old Sunrise Group home. Forward Services has pulled out of the contract they had with Housing.

Laurie Boivin arrived at 9:40 a.m. and resumed Chairmanship of the meeting.

Housing will have to look at the agreement with Forward Services, find out what bills haven't been paid and work on a plan on what to use the house for after June.

Motion by Bernard Vigue to approve the renting to Elda Brisk on a month to month basis the rent would cover the heat and electrical and the matter be referred to the Housing Committee to clear up authority and responsibility Seconded by Susan Waukau. 5-for, 0-opposed, 0-abstain, 2-absent. Motion carried.

- Arnold Chevalier was present to ask that when issues come up regarding certain individuals/companies that the person it concerns be notified of the meetings so they can be here to answer questions.

-NiiWiin House-question on who is keeping an eye on the house and who has access to it. Bernie will check with Brett Hoffman to make sure he has all the keys to the property.

-There has been a report that a logger on upper bass lake is taking sand out of the area to sand the area he is working on. The committee recommended that this issue be taken either to the Enforcement & Resource Protection Committee or the MTL/MTE Task Force.

-Roof repair for the old supermarket. Community Development has received bids but there

are questions because they don't know the exact kind of roof the committee wants. After discussion the committee concurred on a metal truss roof. They want community development to get the specs and get this bidded out. We will have a special meeting on January 23, 2004 at 8:30 a.m. to discuss this.

Motion by Bernard Vigue to go back to item #3 on the agenda. Seconded by Wendell Askenette. 5-for, 0-opposed, 0-abstain, 2-absent. Motion carried.

3. **Review Minutes Dated November 21, 2003:**
Motion by Bernard Vigue to approve the minutes dated November 21, 2003. Seconded by Dave Grignon. 5-for, 0-opposed, 0-abstain, 2-absent. Motion carried.
4. **C-Store Update:**
Laurie Boivin gave a brief update on the C-store.
5. **Cemetery Update:**
The committee would like Community Development to do the soil borings on the sites first and then come back to the committee with the results.
7. **Land Issue-C. Madosh:**
Mr. Madosh is not residing on the correct property. His property is fee land. The land he is currently on is sustained yield. He would like to switch lots and put his land in Trust. The consensus of the committee is that Mr. Madosh would have to pay for the expenses of the surveys and any other costs associated with this and Community Development will have to check on switching land out of sustained yield.
8. **Land Issue-G. Tucker:**
No action.
9. **General Council Presentation:**
Laurie Boivin went over her General Council report with the committee.
11. **Adjournment:**
Motion by Bernard Vigue to adjourn. Seconded by Susan Waukau. 5-for, 0-opposed, 0-abstain, 2-absent. Motion carried.

Meeting adjourned at 12:00 p.m.

Respectfully Submitted by
Legislative Staff Services